

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, February 24, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P,
Robert Clayton (RC) P, and Staff

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	N	Y		

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, February 19, 2004.

New Orders and Tariffs

1. EF-2003-0465 Aquila Networks - MPS – Report and Order
– *Pridgin*

--As amended.

2. EO-2004-0108 Union Electric Company – Order on Reconsideration
Concerning Discovery - *Thompson*

--Withdrawn.

3. TO-2004-0207 Commission – Order Establishing Geographic Markets
and Enterprise Market Cutoff – *Mills*

--As amended. Commissioner Murray Dissent attached.

4. EO-2003-0271 Union Electric Company – Order Approving Stipulation
and Agreement – *Mills*

--Withdrawn.

Case Discussion

1. AX-2003-0404 MO PSC Staff – Rulemaking Regarding Highly
Confidential and Proprietary Information - *Woodruff*

--Not Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation

--Not Discussed.

3. Budget

--Not Discussed.

4. Personnel

--Voted to close under RSMo 610.021(3) and/or (13).

--Discussed.

5. Litigation

--Voted to close under RSMo 610.021(1)

--Discussed.

6. Other – Orders for Possible Publication in PSC Reports –
January 2004 – *Kelly, Ruth*

--Discussed. Voted to publish.

7. Other – Order of Rulemaking for Water ISRS Rule 4 CSR

240-3.650 (Case No. WX-2004-0093) – *Krueger, Johansen*

--Discussed. Voted to send to the Secretary of State for final publication.

S G	C M	R C		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		
Y	Y	Y		

S	C	R		
G	M	C		
Y	Y	Y		

Added for Good Cause – Other Discussion
8. Other - Consider Final Order of Rulemaking on Natural Gas
ISRS Case No. GX-2004-0090 – *Schwarz, Wood*
--Discussed. Voted to send to the Secretary of State for final publication.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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